TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, JULY 28, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI

48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- Achievement Award for completion of Citizen Planner Course offered by MSU Extension. Presented by Ms. Terry Gibbs Recipients:
 - Edward Gallagher
 - Roger Krzeminski
 - Tony Popovski
 - Dawn Slosson
- 2. Roll Call
- 3. Approval of Agenda Items (with any corrections)
- 4. Approval of Bills
- 5. Approval of the July 14, 2004 previous Meeting Minutes
- 6. CONSENT AGENDA ITEMS:

Building Department:

a. Request permission for the Township Building Official and five (5) Building Inspectors to attend the Fall Code Officals Conference of Michigan Meeting.

Clerks Department Requests:

- b. Model Permit Lot Replacement; Middlecreek Estates. Section 21.
- c. Release of Monuments and Irons Bonds; Buckingham Village Subdivision Permanent Parcel No. 08-21-100-018
- d. Ground Sign Bond Return; \$2 Car Wash. Permanent Parcel No. 08-33-353-002

- e. Wall Sign Bond Return; \$2 Car Wash. Permanent Parcel No. 08-33-353-002
- f. Extension of Time; Tentative Preliminary Plat; Margherita Estates Subdivision; Permanent Parcel No. 08-22-400-014 *Plat expires August 13*, 2004.
- g. Extension of Time; Tentative Preliminary Plat; Pinnacle Woods Subdivision; Permanent Parcel No. 08-24-226-016, 08-24-226-015, 08-24-226-005 (pat of), 08-24-276-001 and 08-24-276-002.

Department Monthly Reports

- h. Macomb County Sheriffs Department
- i. Building Department
- j. Fire Department
- k. Water/Sewer Department
- 1. Parks and Recreation Department

Water & Sewer Department

- m. Easement Encroachment Agreement, Alfred R. & Kaye L. Lambert, 54774 Ashley Lauren Drive, Macomb, MI 48042, Lot 239, Huntington Woods Subdivision No. 7.
- n. Easement Encroachment Agreement, Scott & Nancy Kolinski, 16730 Jenny Drive, Macomb, MI 48042, Lot 148, Altermatt Farms Subdivision No. 2.
- o. Easement Encroachment Agreement, Kenneth S. & Nancy J. Wouters, 46632 Riverwoods Drive, Macomb, MI 48044, Lot 137, Riverwoods Subdivision No. 2.
- Easement Encroachment Agreements for City of Detroit i.e. Legacy Farms, Water main extension.
- q. Easement Encroachment Agreement's for City of Detroit, i.e. 24 Mile Road Sanitary Sewer (Revised Plans).
- 7. Public Comments (Non Agenda items only 3 minute time limit)

PLANNING COMMISSION:

8. Request to Create an Industrial Development District; Rauhorn Electric; Located on the north side of 23 Mile Road and west of Regency; P.R. Enterprises, Petitioner. Permanent Parcel No. 08-17-300-002.

Township Board of Trustees Agenda July 28, 2004 Page Three

NEW BUSINESS:

9. Request to Schedule the Public Hearing Date for August 25, 2004; SAD; Fallbrooke Farms Subdivision; Located on the north side of 25 Mile Road approximately 700' west of Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-036.

Addition

9a. Township Employee Leave of Absence Request.

BOARD COMMENTS:

- 10. Supervisor Comments:
- 11. Clerk Comments:
- 12. Treasurer Comments:
- 13. Trustees Comments:

ADJOURNMENT